

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

SEPTEMBER 22, 2014

- 11:00 a.m. Roundtable with Elected Officials and Dept. Heads
- 1:30 p.m. Budget Workshops
- 6:00 p.m. Regular Meeting

SEPTEMBER 23, 2014

- 9:00 a.m. Budget Workshops

SEPTEMBER 24, 2014

- 9:00 a.m. Council of Governments
- 11:00 a.m. SIRPTO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – SEPTEMBER 22, 2014

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

6:00 p.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

6:00 p.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]











1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s): Work Session- 8/20

Facilities Management



3. Purchase Order No. 7847 – Jerry Beck and Company Inc.; Fairgrounds Electrical Upgrades and Repairs. Amount: \$29,338.37 (incl. WSST) (RM-FAC-2014-262)  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – September 22, 2014







Human Services

4. Contract with Service Alternatives, Inc. to provide Individual Employment and Community Access services to people with Developmental Disabilities in Island County (7/1/14 – 6/30/15); Contract No. HS-42-14; Amount: \$354,357 (RM-HS-2014-221)  
5. Contract with Washington Vocational Services to provide Individual Employment and Community Access services to people with Developmental Disabilities in Island County (7/1/14 – 6/30/15); Contract No. HS-44-14; Amount: \$98,465 (RM-HS-2014-223)  
6. Contract with Washington Initiative for Supported Employment to provide Individual Technical Assistance services to people with Developmental Disabilities in Island County (7/1/14 – 6/30/15); Contract No. HS-45-14; Amount: \$5,000 (RM-HS-2014-215)  
7. Contract with Able Opportunities to provide Individual Technical Assistance services to people with Developmental Disabilities in Island County (7/1/14 – 6/30/15); Contract No. HS-46-14; Amount: \$5,000 (RM-HS-2014-217)  
8. Contract with Total Living Concept to provide Individual Technical Assistance services to people with Developmental Disabilities in Island County (7/1/14 – 6/30/15); Contract No. HS-47-14; Amount: \$5,000 (RM-HS-2014-216)  

Public Health

9. Contract with Automatic Funds Transfer Services, Inc. (AFTS). Contract establishes Automatic Funds Transfer Services, Inc. as the entity to provide Island County with loan payment processing services for new and existing septic loans for the performance period of 9/1/14 – 8/31/15. Contract No. HD-04-2014; Contract Amount: Fee for service not to exceed \$15,000 (RM-HLTH-2014-239)  

Superior/Juvenile Courts

10. Contract with WA Administrative Office of the Courts (AOC) for a Document Management System (DMS) for Superior Court Cases. Superior Court Case Management System (SC-CMS) - Document Management System Option Selection (Odyssey). AOC hosting with Central and Local Storage Using Odyssey DMS. (RM-SC-2014-254)  
11. Interagency Agreement with WA Administrative Office of the Courts (AOC). AOC providing funds for processing Truancy, At-Risk Youth Petitions, and Child-in-Need of Services Petitions per RCW 13.32A (7/1/2014 - 6/30/2015). BECCA Grant No. IAA05020; Amount: \$135,329 (RM-JUV-2014-226)  
12. Interagency Agreement with WA Administrative Office of the Courts (AOC). AOC providing funds for services to Children-in-Dependency matters (7/1/2014 - 6/30/20147). CASA Grant No. IAA15053; Amount: \$55,557 (RM-JUV-2014-225)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

6:10 p.m. Decision & Findings



13. APP 218/14: Zachary Wolfram/Nathan Buck/Karyle Kramer, Appellants. Appeal of the approval by the Island County Hearing Examiner granting site plan approval, subject to conditions of application SPR 317/13 Russo, for a Rural Event Center. The property is located at 5491 Bayview Rd., Langley, WA.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – September 22, 2014

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

14. 6:15 p.m. Public Hearing: Ordinance C-75-14 (PLG-006-14) Reviewing and Updating the Island County Comprehensive Plan and Development Regulations to Protect Fish and Wildlife Habitat Conservation Areas. A public hearing was held on July 21 and July 28, 2014 to consider the Planning Commission's recommendations. After closing the public hearing and deliberating, the Board requested modifications to the development regulations proposed by the Planning Commission. Those modifications were incorporated into the ordinance and considered at public hearing on August 25, 2014. Following public testimony the Board closed the public hearing, deliberated, and directed staff to clarify permit procedures related to existing and ongoing agriculture practices. Deliberation on those modifications was continued to September 8, 2014 (following deliberation at Work Session on September 3). To provide the public an opportunity for comment on the modifications made by the Board following the August 25, 2014 hearing related to permit requirements and procedures for existing and ongoing agriculture practices, a new public hearing was scheduled and advertised for September 22. [Fish and Wildlife](#)  

Commissioners Comments & Announcement

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

September 22 and 23, 2014

Budget Workshops

Monday September 22 1:30 – 4:00 p.m.	Budget Workshop Review Revenue and Expenditure Estimates with the Budget Director
Tuesday September 23 9:00 – 12:00 p.m.	Budget Workshop Review Revenue and Expenditure Estimates with the Budget Director

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey